

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, APRIL 26, 1983  
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Cleator at 9:04 a.m. The meeting was recessed by Deputy Mayor Cleator at 9:23 a.m. to convene as the Redevelopment Agency. The meeting was reconvened by Deputy Mayor Cleator at 9:53 a.m. with Council Members Jones, Struiksma and Martinez not present. The meeting was recessed by Deputy Mayor Cleator at 10:29 a.m. The meeting was reconvened by Deputy Mayor Cleator at 10:40 a.m. with Council Members Mitchell and Martinez not present. The meeting was recessed by Deputy Mayor Cleator at 11:48 a.m. to reconvene at 2:00 p.m. The meeting was reconvened by Deputy Mayor Cleator at 2:12 p.m. with Council Member Struiksma not present. Deputy Mayor Cleator adjourned the meeting at 4:18 p.m. into Closed Session in the twelfth floor conference room regarding pending litigation and meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor-vacant.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-present.
  - (3) Council Member McColl-present.
  - (4) Council Member Jones-present.
  - (5) Council Member Struiksma-present.
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Martinez-present.
- Clerk-Abdelnour/Mutascio (jb a.m.; bb p.m.)

FILE LOCATION:  
MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:  
Mayor-vacant.  
Council Member Mitchell-not present.  
Council Member Cleator-present.  
Council Member McColl-not present.  
Council Member Jones-present.  
Council Member Struiksma-not present.  
Council Member Gotch-present.

Council Member Murphy-present.  
Council Member Martinez- present.

ITEM-114: (R-83-1609) ADOPTED AS RESOLUTION R-258344

Authorizing the City Manager to increase the scope of CIP-52-277, Clairemont Mesa Boulevard (Antigua Boulevard to 400 feet west of Repecho Drive) to include the construction of an additional traffic lane along the southerly side of Clairemont Mesa Boulevard, between Chesapeake Drive and Murphy Canyon Road, and the installation of a traffic control signal system and safety lighting at the intersection of Murphy Canyon Road and Clairemont Mesa Boulevard; authorizing the transfer within the Capital Outlay Fund (30245) of \$200,000 from CIP-52- 309, University Heights Alley; \$88,000 from the Capital Outlay Fund Unallocated Reserve, CIP-90-245; and \$23,675 from CIP-68-001, Cooperative Projects to Clairemont Mesa Boulevard, CIP-52-277; authorizing the cash contribution of \$111,025 from the Daley Corporation for improvements required as a condition of approval of Murphy Canyon Business Park, Tentative Map TM-82-0562; authorizing the transfer of funds to Clairemont Mesa Boulevard, CIP-52-277; authorizing the expenditure of \$422,700 from Clairemont Mesa Boulevard, CIP-52-277 to provide funds to implement CalTrans Cooperative Agreement No. 11-0270. (Serra Mesa and Tierrasanta Community Areas. Districts-5 and 7.)

**CITY MANAGER REPORT:**

On March 21, 1983, Council Resolution R-258109 authorized the execution of Cooperative Agreement No. 11-0270 with the State of California to widen Clairemont Mesa Blvd. at Interstate 15 and construct a traffic signal at Murphy Canyon Rd. and Clairemont Mesa Blvd. Inadvertently, that Resolution did not address several items. Therefore, the action before you today authorizes the following: 1) increase the scope of CIP-52-277, Clairemont Mesa Blvd., (Antigua Blvd. to 400 ft. west of Repecho Dr.); 2) the transfer of funds to Clairemont Mesa Blvd., (CIP-52-277); 3) the acceptance of \$111,025 from the Daley Corp.; and 4) the expenditure of \$422,700 from Clairemont Mesa Blvd., CIP-52-277.

Improvements will include an additional eastbound traffic lane between Chesapeake Dr. and Murphy Canyon Rd. (developer funded) and widening from a 2- lane to a 4-lane roadway from the I-15 interchange east to Antigua Blvd., (City funded). The City funded widening project had been programmed in the FY 1983 CIP using Facility Benefit Assessment (FBA) funds, but FBA funds are not currently available. The City will also share the costs of traffic

signal at the rate of 25 percent City, 75 percent developer.

Therefore, it is necessary to make funds available from other sources in order to enter into a cooperative agreement at this time.

The prime source of City funds in the University Heights Alley (CIP-52-309) which was scheduled in FY 1983 but was cancelled since the improvements have been completed by the developer.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A204-238).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor-vacant.

ITEM-310: (R-83-1572) ADOPTED AS RESOLUTION R-258345

Authorizing suggestion awards and making a presentation to the following employees:

Janet L. Eggleston - Property Department - \$1,590.

Robert C. Hauptman - General Services Department - \$1,460.

Earl E. Soladay - General Services Department - \$1,045.

John R. Crowell - Police Department - \$690.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A013-100).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-311:

19830426

Two actions relative to authorizing suggestion awards to the following employees:

Subitem-A: (R-83-1573) ADOPTED AS RESOLUTION R-258346

Stephen C. Holmes - Fire Department - \$450.

Warren J. Geiske - Fire Department - \$130.

Ronald R. Williams - Fire Department - \$80.

Remedios A. Jacinto - Citizens Assistance Department - \$50.

Subitem-B: (R-83-1574) ADOPTED AS RESOLUTION R-258347

Arthur F. Robertson - Fire Department - \$40.

Douglas S. Bauer - Fire Department - \$25.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A101-114).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-330:

19830426

Six actions relative to Otay Mesa Road, Assessment District No. 3987, under Resolution of Intention R-258146, adopted March 28, 1983 (1913 Improvement Act):

(See City Manager Report CMR-83-93. South San Diego Community Area. District-8.)

Subitem-A: (R-83-1642) ADOPTED AS RESOLUTION R-258351

Ordering changes and modifications in proceedings and assessments in an assessment district pursuant to the "Municipal Improvement Act of 1913", Division 12, of the Streets and Highways Code of the State of California.

Subitem-B: (R-83-1643) ADOPTED AS RESOLUTION R-258352

Overruling and denying protests and making certain findings in a special assessment district.

Subitem-C: (R-83-1644) ADOPTED AS RESOLUTION R-258353

Finding and determining that the public interest, convenience and necessity require certain acquisition and improvements, and that the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931" shall not apply. (8 votes required.)

Subitem-D: (R-83-1645) ADOPTED AS RESOLUTION R-258354

Approving and providing for contribution to pay certain costs and expenses in an assessment district.

Subitem-E: (R-83-1646) ADOPTED AS RESOLUTION R-258355

Confirming the assessment, ordering the acquisition made, together with appurtenances, and approving the City Engineer's Report.

Subitem-F: (R-83-1647) ADOPTED AS RESOLUTION R-258356

Accepting proposal and making award for sale of bonds, and providing for the establishment of a redemption fund for the payment of said bonds.

FILE LOCATION: STRT D-2236

COUNCIL ACTION: (Tape location: F408-G424).

Hearing began at 3:26 p.m. and halted at 4:09 p.m.

Testimony in opposition of assesement by David F. Pare, Russell Avery, and Alex Struthers.

MOTION BY MARTINEZ TO CLOSE HEARING AND ADOPT SUBITEM-A THROUGH

SUBITEM-F WITH THE CONDITION THAT PARCELS 44 AND 47 BE REDUCED BY 25

PERCENT OF THE ASSESSMENT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-331: (R-83-1600) ADOPTED AS RESOLUTION R-258357

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City require the construction, operation and maintenance of a public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes, storm drain or drains and incidents thereto, in a portion of Sections 26 and 29 through 36, Township 18 South, Range 1 West, and a portion of Lots 2 and 3, Section 1, Township 19 South, Range 1 West, San Bernardino Base and Meridian; and that the public interest, convenience and necessity demand the acquisition of said property for said public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, and a storm drain or drains; declaring the intention of the City to acquire said property and easements under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and easements.

(6-votes required.)

(See City Manager Report CMR-83-139. Located on Otay Mesa Road, easterly of I-805. Otay Mesa Community Area.

District-8.)

FILE LOCATION:

STRT D-2236

COUNCIL ACTION: (Tape location: G425-510).

Hearing began at 4:10 p.m. and halted at 4:15 p.m.

MOTION BY MARTINEZ TO CLOSE HEARING AND ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-332:

19830426

Three actions relative to Otay Mesa Road Assessment

District:

(See City Manager Report CMR-83-93. South San Diego Community Area. District-8.)

Subitem-A: (R-83-1618) ADOPTED AS RESOLUTION R-258358

Authorizing the expenditure of \$115,708 from Dept. 720, Fund 41100 Object Account 4905, Airport Contingency Reserve Fund, for the purpose of discharging assessments against Brown Field properties to the Otay Mesa Road Assessment District.

Subitem-B: (R-83-1619) ADOPTED AS RESOLUTION R-258359

Authorizing the expenditure of \$164,114 from CIP-52-140, Otay Mesa Road Fund 30245, for the purpose of making a City contribution to the Otay Mesa Road Assessment District.

Subitem-C: (R-83-1620) ADOPTED AS RESOLUTION R-258360

Authorizing the expenditure of all funds resulting from the assessments imposed by the Otay Mesa Road Assessment District for the purpose of acquiring the necessary rights-of-way for the Otay Mesa Road project and related costs.

CITY MANAGER REPORT:

On March 28, 1983, Council adopted the Resolution of Intention for the Otay Mesa Road Assessment District. At that time, details of proposed assessments against City-owned parcels in the assessment district and rationale for a proposed City contribution to the assessment district were described in City Manager's Report CMR-83-93. The City-owned parcels are all part of the Brown Field Airport property. Today's actions provide funding for the proposed assessments against City-owned parcels and the City contribution to the assessment district. The third action authorizes the expenditure of funds generated through the assessment district proceedings for the acquisition of the required rights-of-way and easements and related costs.

FILE LOCATION: STRT D-2236

COUNCIL ACTION: (Tape location: G511-555).

Hearing began at 4:16 p.m. and halted at 4:17 p.m.

MOTION BY MARTINEZ TO CLOSE HEARING AND ADOPT SUBITEM-A  
THROUGH

C. Second by McColl. Passed by the following vote: Mitchell-yea,  
Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-333: CONTINUED TO JUNE 7, 1983

19830426

(Continued from the meetings of February 15, 1983 and March  
1, 1983; last continued at Don Calori's request.)

Matter of rezoning Lots 21 thru 40, Block 7, Grantville,  
Map-778 (approximately 1.5 acres), located at 10383 Friars  
Road, in the Navajo Community Plan area, from Zone A-1-10  
(portion in Floodplain Fringe Overlay) to Zone M-1A.

(Case-82-0607. District-7.)

Subitem-A: (R-83-1196)

Adoption of a Resolution certifying that the information  
contained in Environmental Negative Declaration END-82-0607 has  
been completed in compliance with the California Environmental  
Quality Act of 1970 and State guidelines, and that said  
declaration has been reviewed and considered by the Council.

Subitem-B: (O-83-148)

Introduction of an Ordinance for M-1A Zoning.

FILE LOCATION: Subitem-A ZONE 4/26/83

COUNCIL ACTION: (Tape location: A152-202).

MOTION BY MURPHY TO CONTINUE TO JUNE 7, 1983, AT DON CALORI'S  
REQUEST. Second by Martinez. Passed by the following vote:  
Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea,  
Struiksmayea-not present, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor-vacant.

ITEM-334:

19830426

Matter of rezoning a portion of Section 13, Township 14  
South, Range 3 West, SBBM and a portion of Rancho de los  
Penasquitos (approximately 62 acres), located on the south side  
of Paseo Montalban between Black Mountain and Salmon River

Roads, in the Penasquitos East Community Plan area, from Zone R-1-5 to

Zones R-2A and CA.

(Case-82-0691. District-1.)

Subitem-A: (R-83-1598) ADOPTED AS RESOLUTION R-258348

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-80-09-23 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-83-213) ORDINANCE INTRODUCED, TO BE ADOPTED MAY 9, 1983

Introduction of an Ordinance for R-2A and CA Zoning.

Subitem-C: (R-83-1847) ADOPTED AS RESOLUTION R-258349

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-80-09-23.

FILE LOCATION: Subitem-A ZONE 4/26/83

COUNCIL ACTION: (Tape location: B124-277).

Hearing began at 9:55 a.m. and halted at 10:07 a.m.

Testimony in favor by Bruce Warren.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT SUBITEMS-A AND

C,

AND INTRODUCE SUBITEM-B. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor-vacant.

ITEM-335:

19830426

Matter of rezoning Lots 39 and 40, Block 74, Park Villas, Map-438 (approximately 0.14 acres), located at 3636 Villa Terrace, in the Park North-East Community Plan area, from Zone R-2 to Zone R-2A.

(Case-83-0113. District-3.)

Subitem-A: (R-83-1597) ADOPTED AS RESOLUTION R-258350

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0113 has



been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.  
Subitem-B: (O-83-212) INTRODUCED, TO BE ADOPTED MAY 9, 1983

Introduction of an Ordinance for R-2A Zoning.  
FILE LOCATION: Subitem-A ZONE 4/26/83  
COUNCIL ACTION: (Tape location: B278-635).

Hearing began at 10:08 a.m. and halted at 10:29 a.m.  
Testimony in favor by Ben Berkowitz and Herbert Bernstein.  
MOTION BY McCOLL TO CLOSE THE HEARING, ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor-vacant.

ITEM-336: CONTINUED TO MAY 24, 1983, AT 2:00 P.M., TIME CERTAIN

19830426

Matter of the appeal of Tierrasanta Community Council by Michael R. Mele, A.I.A., from the decision of the Planning Commission in approving an amendment to Conditional Use Permit CUP-82-0611 (Old CUP-238), to add existing sand and gravel extraction operations, recently annexed to the City, into a single permit and to consider a reclamation plan on a 240 acre site in the

R-1-40, A-1-10 and M-1B Zones (a portion lies within the Floodplain Fringe area) on the north side of Mission Gorge Road between the extensions of Old Cliffs Road and Margerum Avenue. The property is located at 7500 Mission Gorge Road in the Navajo and Tierrasanta Community Plan areas and is described as a portion of Lots 60, 61, 62 and 70, Rancho Mission of San Diego.

(CUP-82-0611/AM-CUP-238. District-7.)  
Subitem-A: (R-83- )

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-82-0611 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.  
Subitem-B: (R-83- )

Adoption of a Resolution granting the appeal and denying the

amendment or denying the appeal and granting the amendment with appropriate findings to support Council action.

FILE LOCATION: PERM CUP-238

COUNCIL ACTION: (Tape location: B636-D320).

Hearing began at 10:40 a.m. and halted at 11:48 a.m.

Testimony in favor of the appeal by Michael Mele.

Testimony in opposition to the appeal by Dixon Goen, J. Gary Dennis, and John McCormick.

Council Member Mitchell left at 11:46 a.m.

MOTION BY MURPHY TO CONTINUE TO MAY 24, 1983 AT 2:00 P.M., TIME CERTAIN, AT HIS REQUEST. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor-vacant.

ITEM-S500: CONTINUED TO MAY 24, 1983, 2:00 P.M.

19830426

(Continued from the meeting of April 19, 1983 at Council Member Mitchell's request.)

The matter of two appeals of La Jolla Mesa Estates, Playmor La Jolla and Genesee Vista Homeowners Associations, by Norma Carey, Representative, from the decision of the Planning Commission in approving a) Planned Industrial Development Permit PID-82-0172 which proposes a 16-lot industrial park development and b) Tentative Map TM-82-0172 (Eastgate Technology Park) which proposes a subdivision located west and adjacent to I-805, south of the AT&SF Railroad right-of-way and generally north of Eastgate Mall, in the University Community Plan area, in the R-1-5 (portions HR (proposed M-LI and SR) Zone. The subject property (approximately 233 acres) is more particularly described as portions of Pueblo Lots 1316, 1317, 1318, 1321 and 1351, Miscellaneous Map- 36.

(PID and TM-82-0172. District-1.)

Subitem-A: (R-83-688)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-81-12-31 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-83- )

Adoption of a Resolution granting the appeal and denying the

permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-C: (R-83- )

Adoption of a Resolution granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-D: (R-83- )

Adoption of a resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-81-12-31.

FILE LOCATION: Subitem-A PERM PID-82-0172; Subitem-B PERM PID-82-0172;

Subitem-C SUBD Eastgate Technology Park; Subitem-D PERM PID-82-0172

COUNCIL ACTION: (Tape location: B085-123).

Hearing began at 9:52 a.m. and halted at 9:55 a.m.

MOTION BY GOTCH TO CONTINUE TO MAY 24, 1983, AT PLANNING DEPARTMENT'S REQUEST, IN ORDER TO PREPARE THE TENTATIVE MAP BASED ON

THE CLARIFICATION BY COUNCIL THAT LOTS 1 THROUGH 10 AND 13 ARE TO BE

SR ZONED; LOTS 11, 12, 14, 15, AND 16 ARE TO BE MLI ZONED; AND THE TWO CANYONS SHOWN IN RED ON THE DRAWING (ALTERNATIVE "C" OF THE EIR)

ARE NOT TO BE FILLED. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor-vacant.

ITEM-S501: ADOPTED AS RESOLUTION R-258361

(Continued from the meetings of March 1, 1983, March 22, 1983, April 5, 1983 and April 19, 1983; last continued at Thomas W. James' request.)

Matter of the appeal of Asset Deployment, Inc. by Thomas W. James, from the decision of the Planning Commission in approving Tentative Map TM-82-0374 (General Atomic), which proposes a three-lot parcel map of portions of Acre Lots 27, 28 and 29, Sorrento Lands and Townsites, Map-483 and portions of Pueblo Lots 1322, 1323, 1326, 1327 and 1329, Map-36.

The subject property is located on the north side of Genesee Avenue, the east side of North Torrey Pines Road with frontage

on Flintkote Avenue, Dunhill and Roselle Streets, in the SR, M-1A and R-1-5 Zones and within the boundaries of the Torrey Pines and University Community Plans.

(TM-82-0374. District-1.)

(R-83-1722)

Today's action is adoption of a resolution granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

**FILE LOCATION:**

SUBD Acre Lots 27, 28 and 29, Sorrento Lands and Townsites, Map-483

**COUNCIL ACTION:** (Tape location: E010-F407).

Hearing began at 2:13 p.m. and halted at 3:25 p.m.

Council Member Struiksma entered the chambers at 2:26 p.m.

Testimony in favor of the appeal by Paul Peterson, Gordon Lutes, and Kitty Dugan.

Testimony in opposition of the appeal by Robert Caplan.

Motion by Mitchell to grant the appeal with the condition that there be a 2400 cubic yard catch basin and as future properties are developed, additional catch basins be examined and brought before Council. Second by Struiksma. Withdrawn.

MOTION BY GOTCH TO CLOSE THE HEARING AND GRANT THE APPEAL WITH THE CONDITION THAT THERE BE A 3000 CUBIC YARD CATCH BASIN AND THAT AS FUTURE PROPERTIES ARE DEVELOPED, ADDITIONAL CATCH BASINS BE EXAMINED AND BROUGHT BEFORE COUNCIL AS PART OF THE MAP. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

**ITEM-UC-2:** (R-83-1710) ADOPTED AS RESOLUTION R-258362

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Ed Struiksma from the Council meeting of Tuesday, April 26, 1983, a.m. for the purpose of conducting City business and from the Redevelopment Agency meeting of the same date.

**FILE LOCATION:**

MEET

**COUNCIL ACTION:** (Tape location: G556-565).

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor  
Cleator at 4:18 a.m.

FILE LOCATION:

MINUTES